

STATE SOIL CONSERVATION COMMITTEE

Monthly Meeting, August 7, 2014, 10:00 a.m.

Wallace State Office Bldg., 2nd floor conference room
Des Moines, Iowa 50319

Agenda for August 7, 2014, following joint meeting

Call Meeting to Order

Approve Agenda

Approval of Minutes for the June 16, 2014, meeting

Dave Dorff - Attorney General's role with the SSCC

Bureau Chief Reports

Field Services - Sitzmann

Water Resources - Hansen

Mines & Minerals - Kozak

Director's Report – Gillespie

Partner Reports

Conservation Districts of Iowa - Lindahl

Engineers – Shanahan

Iowa Department of Natural Resources – Hopkins

Iowa State Extension - Lawrence

Natural Resource Conservation Service – Mar

Old Business

Budget Meeting - Lundy

SSCC Research & Demonstration Grant Updates – Spicer

2014 Annual Conference Awards DSC/SRF Awards, 5 Year District Plan Award

ISAC – meeting update

New Business

2014 Annual Conference – Clare

Water Quality Initiative update - Matt L.

Discussion on Proposed Rules for the Waters of U.S.

SSCC Logo - Spicer

Vacancy

- Des Moines SWCD
- Dickinson SWCD
- Vacancy:
 - Des Moines SWCD: The Des Moines SWCD would like to recommend the appointment of Bob Hinson to the vacancy on the board until the general election.
 - Wayne SWCD: The Wayne SWCD would like to recommend the appointment of Assistant Commissioner Ralph Alshouse to be appointed to the vacancy after the unexpected passing of Earl Hopkins, July 8, 2014.
 - Taylor SWCD: The Taylor SWCD would like the committee to recognize the unanimous vote to vacate the office of Kenny Norris due to missing more than 60% of the meetings over the last 12 months.

SSCC Member Reports

- SSCC meetings represented and potential travel requests

Future Meetings

September 2nd	SSCC/CDI Joint meeting, 3:00 p.m., Sheraton West Des Moines SSCC and CDI Board meetings immediately following
September 3 rd -4 th	2014 Annual Conference, Sheraton, West Des Moines
October 2 nd	Conference call if needed
November 6 th	Thursday, 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed
December 4 th	Thursday, 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed

Adjournment